

# **PARKS ADVISORY COMMITTEE**

**October 12, 2007**

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## MINUTES

1. Call to Order – 8:35 am by Marilyn Wilkinson
2. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY'S AGENDA
  - Mike McCoy – Distributed new brochure for the City of Imperial Beach.
  - Doug Goad – CPRS is having a training on October 27, 2007 in Orange County for Recreation Administrators that looks interesting. The city of Encinitas has implemented a recreation program that is a movement type class, so it doesn't focus specifically on one sport or activity but a variety of movement activities. John Degenfelder – The Fenton Ranch is holding a hike, bike, and equestrian ride on October 27, 2007. I believe that it is \$20 for the hike and barbecue.
  - Mike McCoy – I know that there was a discussion last meeting about hunting and FWAC and was just wondering what happened.,
    - ♦ The Board did not approve hunting or carrying weapons on any county land. There was a small change to the language that will allow youth programs to include archery with approval as well as historical weaponry at events.
3. APPROVAL OF AUGUST 10, 2007 MINUTES
  - Approval of September 14, 2007 Minutes with corrections  
MOTION TO APPROVE SEPTEMBER 14, 2007 – Paul Davis, 2<sup>nd</sup> Doug Goad  
ALL IN FAVOR – 5-0-1
4. DPR DECADE OF EXCELLENCE PRESENTATION – Renée Bahl, Brian Albright and Cory Linder
  - Each month the Board of Supervisors selects a department to give a presentation at the Board meeting that showcases the department. We are going to be giving our presentation to the Board of Supervisors that highlights a decade of excellence on November 6, 2007. Today we are going to be giving you this presentation.
  - Gave presentation.
5. DEPARTMENT REPORT – Mike Haraway
  - Distributed the September accomplishments.
  - We are going to be holding numerous events in the next few weeks including: Lakeside Ballfield groundbreaking on October 15 at 4:30 pm, Del Dios Highlands ribbon cutting and opening on October 18 at 11:30 am and the Goodan Ranch opening and ribbon cutting on October 26 at 2:00 pm.
  - On September 21 we held the ribbon cutting and opening for the Beyer Boulevard Staging Area and Trail with the Cities of Chula Vista and San Diego and on October 3 we held the ribbon cutting and opening for the Santa Margarita Preserve.
    - ♦ Marilyn Wilkinson – I think that it is important for us as a committee to attend these openings and groundbreakings and I will try to make as many as I can.
  - DPR received a "Project of the Year Award" for the Miracle Field project at San Dieguito Park from the American Public Works Association (APWA). The award was

- granted based on the exemplary collaborative effort between the community and the County to make the Miracle Field a reality. The field opened May of 2007.
- On September 20, 2007 DPR received the Outstanding Environmental Resources Document award from the Association of Environmental Professionals (AEP) San Diego Chapter for the Ramona Grasslands Preserve Area Specific Management Directives (ASMDs). The award is for environmental documents that have a broader application or can serve as a resource for a wide range of environmental professionals.
6. PLDO and CSA Fund Balance Reports – Melissa Lowrey
- Distributed the updated PLDO and CSA reports.
  - We have created new reports for the PLDO and CSA information. This change has been made to make the reports easier to read and more user friendly, but all of the information is the same.
    - ♦ Marilyn Wilkinson – Rancho San Diego has increased their fees, so will their amounts start increasing soon?
  - So far we have only received one of the increased property tax fees, so yes this account should be increasing with the next property tax collection.
    - ♦ Rick Landavazo – I know that you talked about charging staff time, how does this work?
  - On the PLDO side the staff charges would be for the Project Manager's time to design and build the project and on the CSA side it would be the field staff's time for maintenance activities.
7. COUNTY PROJECTS IN SAN DIEGO RIVER WATERSHED – Mary Niez and Maryanne Vancio
- We are working on numerous acquisitions at this time in the San Diego River Watershed.
  - These properties range from the top of the watershed at William Heise and Eagle Peak to Stelzer Park and the El Capitan Corridor. Throughout this range there is over 1,200 acres under consideration.
  - There are also a lot of trail system connections throughout these parcels. The San Vicente/Boulder Oaks acquisition would be a key parcel to continuing the Trans County Trail. There has been a lot of difficulty trying to get the trail over Hwy 67 and this could give us a great opportunity for it.
8. Opportunity for Members of Public to Speak on Any Items Not on Today's Agenda
- None
9. Adjournment 9:20 am Marilyn Wilkinson

**ATTENDEES:**

Mike McCoy, District 1  
Marilyn Wilkinson, District 2  
John Degenfelder, District 2  
Doug Goad, District 3  
Paul Davis, District 3  
Rick Landavazo, District 5  
Renée Bahl, County of San Diego Parks and Recreation  
Brian Albright, County of San Diego Parks and Recreation

Cory Linder, County of San Diego Parks and Recreation  
Mike Haraway, County of San Diego Parks and Recreation  
Sabrina Hicks, County of San Diego Parks and Recreation  
Melissa Lowrey, County of San Diego Parks and Recreation  
Mary Niez, County of San Diego Parks and Recreation  
Maryanne Vancio, County of San Diego Parks and Recreation